

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 16, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 9, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Designation of Lancaster County as Storm Ready County - Brian Smith, National Weather Service; Doug Ahlberg, Emergency Management Director
  
  - B. Presentation to Georgia Glass recognizing her services as the City of Lincoln/Lancaster County Personnel Director.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, September 9, 2003.
  
- 5) **PUBLIC HEARINGS:**
  - A. County Final Plat 03025, Prairie Creek Estates, requested by Brian D. Carstens and Associates on behalf of Nebraska Prairie, L.L.C., consisting of eight single family acreage lots and three outlots, on property generally located at South 148<sup>th</sup> Street and Van Dorn Street in Lancaster County, Nebraska.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

6) **OLD BUSINESS:**

- A. An agreement with Region V Systems for Emergency Protective Custody services at the Lancaster County Crisis Center. The term of the agreement is from July 1, 2003 to June 30, 2004. Region V shall enter into separate agreements with referring counties who will send acutely mentally ill individuals to Lancaster County. The County shall be paid \$106 per individual for the County fee and \$52 for the rural pool for each individual. (C-03-0361)

7) **NEW BUSINESS:**

- A. A grant contract with Heartland Big Brother/Big Sisters for funding for the mentoring program. The County will make a grant in the amount of \$12,500. The term of the agreement is from July 1, 2003 to June 30, 2004. (C-03-0473)
- B. A grant contract with Child Guidance Center for funding for outpatient services related to treatment intervention to help maintain the family system and enhance the level of functioning in children. Term of the agreement is July 1, 2003 to June 30, 2004. The County will make a grant in the amount of \$30,000. (C-03-0474)
- C. A claim service and funding agreement with Specialty Risk Services, Inc. for claims services provided to the County. Term of the agreement is October 1, 2002 to October 1, 2003. The County will pay \$696 for each Bodily Injury claim, \$550 for each Property Damage claim under General Liability and \$1,626 for each Bodily Injury claim and \$41,191 for each Property Damage claim under Professional Liability. The County currently has an outstanding balance of \$4,322 which includes an annual administration fee of \$2,000. (C-03-0475)
- D. An agreement with Lincoln Area Agency on Aging's Lincoln Information for the Elderly (LAAA/LIFE) for mental health, substance abuse and aging services to frail elderly residents of Lancaster County. LAAA/LIFE will provide a Specialized Care Manager to work 40 hours per week to assist with these services. Term of the agreement is July 1, 2003 to June 30, 2004. The County will pay \$52,400 for services outlined in the agreement. (C-03-0476)

7) **NEW BUSINESS CONTINUED:**

- E. An agreement with Progressive Medical Incorporated (PMI), an Ohio corporation, for products and services for a prescription drug program under workers' compensation. PMI has developed and operates a provider network by entering into agreements with ancillary pharmacy and other facilities to provide products and services to individuals covered under an applicable plan. Term of the agreement is from August 1, 2003 to July 31, 2004. The contractor will provide either invoices or an explanation of benefits depending upon the County's preference following the service or product delivery. (C-03-0477)
- F. An interlocal agreement with the Village of Raymond to assign addresses to residences in the Village's one-mile zoning jurisdiction in accordance with the County's Uniform Rural Address System. The County will have authority to assign addresses in the interest of public health, safety and welfare for each residence in the County. (C-03-0478)
- G. An affiliate amendment with the City of Lincoln and J.D. Edwards to add Lancaster County as an additional party to the agreement between parties for the purpose of obtaining access and support of J.D. Edwards One World Software. The County will have the right to use licenses which have previously been purchased by the City. (C-03-0481)
- H. A memorandum of understanding with the City of Lincoln for the allocation of costs related to the County's use of licenses obtained by the City from J.D. Edwards. The County will pay 66~~0~~ percent of the maintenance costs in the years 2004, 2005, 2006, 2007 and 2008. The County will pay 33~~a~~ percent of the maintenance costs for the year 2009. The County will receive 15 concurrent users for the One World Software. (C-03-0482)
- I. A resolution authorizing the installation of "No Parking" signs on North 98<sup>th</sup> Street north of Benton Street in the vicinity of the Murdock Trail for northbound and southbound traffic. (R-03-0094)
- J. Recommendation from the Purchasing Agent and the Sheriff to award a bid from a State of Nebraska contract (CA#5859) to Husker Auto Group for one 2003 Chevrolet Impala, in the amount of \$16,597.77. (B-03-0023)
- K. Recommendation from the Purchasing Agent and the Sheriff to award a bid from a State of Nebraska contract (CA#5878(2)) to Husker Auto Group for one 2003 Chevrolet Venture mini-van, in the amount of \$17,997.70. (B-03-0024)

7) **NEW BUSINESS CONTINUED:**

- L. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Road Builders Machinery and Supply, in the total amount of \$20,478, for two rotary mowers. (B-03-0025)
- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid for gravel hauling and production as follows: (B-03-0026)

**Project 04-03H - Davey Maintenance Station**

Husker Trucking, Inc. (Hauler)	\$2.50/Ton	\$ 6,750.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 17,253.00</u>
<b>Project Total</b>		<b>\$ 24,003.00</b>

**Project 04-04H - Raymond Maintenance Station**

H & H Trucking (Hauler)	\$2.72/Ton	\$ 18,330.00
Bluff Gravel Company (Producer)	\$5.75/Ton	<u>\$ 37,375.00</u>
<b>Project Total</b>		<b>\$ 55,705.00</b>

**Project 04-05H - Roca Maintenance Station**

LeRoy Hiskey Trucking (Hauler)	\$3.70/Ton	\$ 29,600.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 51,230.00</u>
<b>Project Total</b>		<b>\$ 80,720.00</b>

**Project 04-06H - South 68<sup>th</sup> Street Stockpile**

Sanford Madlock & Son (Hauler)	\$4.60/Ton	\$ 18,860.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 26,199.00</u>
<b>Project Total</b>		<b>\$ 45,059.00</b>

**Project 04-07H - Southwest 112<sup>th</sup> Street & Saltillo Road Stockpile**

Buel Trucking, Inc. (Hauler)	\$3.75/Ton	\$ 11,250.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 19,170.00</u>
<b>Project Total</b>		<b>\$ 30,420.00</b>

**Project 04-08H - Southwest 100<sup>th</sup> Street & Hallam Road Stockpile**

Buel Trucking (Hauler)	\$2.85/Ton	\$ 13,125.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 15,975.00</u>
<b>Project Total</b>		<b>\$ 29,100.00</b>

**Project 04-09H - Walton Maintenance Station**

Buel Trucking (Hauler)	\$2.85/Ton	\$ 9,120.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 20,448.00</u>
<b>Project Total</b>		<b>\$ 29,568.00</b>

7) **NEW BUSINESS CONTINUED:**

**Project 04-10H - Waverly Maintenance Station**

Kuhn's Rock, Inc. (Hauler)	\$2.15/Ton	\$ 15,050.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 44,730.00</u>
<b>Project Total</b>		<b>\$ 59,780.00</b>

**Project 04-11H - Emerald Stockpile**

Husker Trucking (Hauler)	\$2.85/Ton	\$ 12,540.00
Lyman-Richey Sand & Gravel (Producer)	\$6.39/Ton	<u>\$ 28,116.00</u>
<b>Project Total</b>		<b>\$40,656.00</b>

**Project 04-12H - Southwest 98<sup>th</sup> Street & Saltillo Road Stockpile**

H & H Trucking (Hauler)	\$4.65/Ton	\$ 16,740.00
Bluff Gravel (Producer)	\$5.75/Ton	<u>\$ 20,700.00</u>
<b>Project Total</b>		<b>\$37,440.00</b>

**Total Cost of Hauling and Production = \$432,451.00**

N. Appointment of Matt Graff as an Attorney I in the Lancaster County Public Defender's Office and setting of his salary at \$44,290 effective September 22, 2003.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for August, 2003.
2. County Treasurer's Report on Distress Warrants for 2000.

B. A resolution in the matter of Comprehensive Plan Amendment 03016, by the Director of Planning, at the request of Peter Katt, on behalf of Dwaine Rogge, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan, to change a portion of property designated as "Environmental Resources" to "Industrial" between Salt Creek and Arbor Road, west of North 70<sup>th</sup> Street in Lancaster County, Nebraska. (R-03-0095)

C. A request from Elizabeth Browne, an employee at the Community Mental Health Center, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

8) **CONSENT ITEMS CONTINUED:**

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Jack L. and Jacqueline K. Spahn, in the amount of \$9,610, at North 1<sup>st</sup> Street and McKelvie Road; (Lincoln Electric System Interlocal Project). (C-03-0479)
- ▶ Lawrence E. Spahn, in the amount of \$21,444.50, at North 1<sup>st</sup> Street and McKelvie Road; (Lincoln Electric System Interlocal Project). (C-03-0480)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 18, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

B. Public hearings will be held on Tuesday, September 23, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for Corporate Manager for Amy Wieseler in connection with a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C. located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
2. An application for a Class M (Bottle Club) liquor license for HiMark Golf Course L.L.C., formerly Corporate Golf Marketing, Inc., located at 8901 Augusta Drive, Lincoln, Lancaster County, Nebraska.
3. An application for an amusement license from Julie Diegel on behalf of the University Place Art Center to hold a wine tasting fund raiser and an art sale on Sunday, October 12, 2003 from 3 p.m. to 6 p.m. at the residence of Scott Zager and Lisa Zentz-Zager located at 6405 North 134<sup>th</sup> Street, Waverly, Lancaster County, Nebraska.

C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, SEPTEMBER 16, 2003  
COUNTY COMMISSIONERS CHAMBERS, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 9, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**

Approval of 1 addition to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center  
Catholic Bishop of Lincoln  
Christian Heritage  
Developmental Services of Nebraska, Inc.  
Lincoln Lancaster County Child Guidance Center, Inc.  
Sacred Heart Church  
Union College  
Villa Marie School  
VITAL Services, Inc.

5) **ADJOURNMENT:**

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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